PSet4 Section 5 Q1

AUTHOR

PUBLISHED

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Due 11/9 at 5:00PM Central. Worth 100 points + 10 points extra credit.

Submission Steps (10 pts)

- 1. This problem set is a paired problem set.
- 2. Play paper, scissors, rock to determine who goes first. Call that person Partner 1.
 - Partner 1 (name and cnet ID): Prashanthi Subbiah (prashanthis)
 - Partner 2 (name and cnet ID): Charisma Lambert (charisml)
- 3. Partner 1 will accept the ps5 and then share the link it creates with their partner. You can only share it with one partner so you will not be able to change it after your partner has accepted.
- 4. "This submission is our work alone and complies with the 30538 integrity policy." Add your initials to indicate your agreement: **CL** **PS**
- 5. "I have uploaded the names of anyone else other than my partner and I worked with on the problem set here" (1 point)
- 6. Late coins used this pset: **\0\2** Late coins left after submission: **\0\4** (1 used per partner, 2 left for each partner)
- 7. Knit your ps5.qmd to an PDF file to make ps5.pdf,
 - The PDF should not be more than 25 pages. Use head() and re-size figures when appropriate.
- 8. (Partner 1): push ps5.qmd and ps5.pdf to your github repo.
- 9. (Partner 1): submit ps5.pdf via Gradescope. Add your partner on Gradescope.
- 10. (Partner 1): tag your submission in Gradescope

```
import pandas as pd
import altair as alt
import time

import warnings
warnings.filterwarnings('ignore')
alt.renderers.enable("png")
```

RendererRegistry.enable('png')

Step 1: Develop initial scraper and crawler

1. Scraping (PARTNER 1)

```
import pandas as pd
import requests
from bs4 import BeautifulSoup

url = 'https://oig.hhs.gov/fraud/enforcement/'
response = requests.get(url)
```

```
soup = BeautifulSoup(response.content, 'lxml')
#print(response)
#print(soup)
main_nochildren = soup.find_all(lambda t: t.name == 'main' and not
t.find_all())
# Find all <h2> tags within <main>
h2_tags = soup.find_all('h2')
# Extract links from <a> tags within each <h2>
links = []
for h2 in h2_tags:
    a_tag = h2.find('a', href=True)
    if a_tag:
        links.append(a_tag['href'])
# Print the extracted links
#print(links)
# Extracting titles of offences corresponding to each link
links_text = []
for h2 in h2_tags:
    a_tag = h2.find('a', href=True)
    if a_tag:
        links_text.append(a_tag.text)
#print(links_text) - commented out after checking
# Extracting Dates
# Find all <header> elements
header_tags = soup.find_all('header')
# Extract text from <span> tags within each <div> inside <header>
span_texts = []
for header in header_tags:
   div_tags = header.find_all('div')
   for div in div_tags:
       span_tag = div.find('span')
        if span_tag:
            span_texts.append(span_tag.text.strip())
# Print the extracted text
filtered_texts = span_texts[4:]
#print(filtered_texts) - commented out after checking
# Filtering for Categories
# Find all <header> elements
header_tags = soup.find_all('header')
# Extract text from  tags within each  inside <div> within <header>
li_texts = []
```

```
for header in header_tags:
    div tags = header.find all('div')
    for div in div tags:
        ul_tags = div.find_all('ul')
        for ul in ul_tags:
             li_tags = ul.find_all('li')
            for li in li_tags:
                li_texts.append(li.text.strip())
# Assuming you have a list called `li texts`
# Get the last 20 elements
last_20_texts = li_texts[-20:]
#print(last_20_texts) - commented out after checking
# Create a DataFrame from the lists
df = pd.DataFrame({
     'Title': links_text,
     'Date': filtered_texts,
     'Category': last_20_texts,
     'Link': links
})
# Print the DataFrame
print(df.head(10))
# BingChat Query: How do I filter for an <a> tag in an <h2> tag?
                                               Title
                                                                  Date \
O Pharmacist and Brother Convicted of $15M Medic... November 8, 2024
1 Boise Nurse Practitioner Sentenced To 48 Month... November 7, 2024
2 Former Traveling Nurse Pleads Guilty To Tamper... November 7, 2024
3 Former Arlington Resident Sentenced To Prison ... November 7, 2024
4 Paroled Felon Sentenced To Six Years For Fraud... November 7, 2024
5 Former Licensed Counselor Sentenced For Defrau... November 6, 2024
6 Macomb County Doctor And Pharmacist Agree To P... November 4, 2024
7 Rocky Hill Pharmacy And Its Owners Indicted Fo... November 4, 2024
8 North Texas Medical Center Pays $14.2 Million ... November 4, 2024
9 New England Doctor Pleads Guilty To Drug Distr... November 4, 2024
                     Category \
0 Criminal and Civil Actions
1 Criminal and Civil Actions
2 Criminal and Civil Actions
3 Criminal and Civil Actions
4 Criminal and Civil Actions
5 Criminal and Civil Actions
6 Criminal and Civil Actions
```

7 Criminal and Civil Actions8 Criminal and Civil Actions9 Criminal and Civil Actions

```
/fraud/enforcement/boise-nurse-practitioner-se...
/fraud/enforcement/former-traveling-nurse-plea...
/fraud/enforcement/former-arlington-resident-s...
/fraud/enforcement/paroled-felon-sentenced-to-...
/fraud/enforcement/former-licensed-counselor-s...
/fraud/enforcement/macomb-county-doctor-and-ph...
/fraud/enforcement/rocky-hill-pharmacy-and-its...
/fraud/enforcement/north-texas-medical-center-...
/fraud/enforcement/new-england-doctor-pleads-g...
```

2. Crawling (PARTNER 1)

```
base_url = 'https://oig.hhs.gov'
# This extracts all text from the second  tag
agency info list = [] # Add your list of URLs here
for i in df['Link']:
   # Specify the URL
   url = base_url + i
    # Fetch the page content
    response = requests.get(url)
    response.raise_for_status()
    # Parse the HTML content with Beautiful Soup
    soup = BeautifulSoup(response.text, 'html.parser')
    # Use the CSS selector path to find the element
    agency_info = soup.select_one('#main-content > div > div:nth-child(2) > article > div >
         ul > li:nth-child(2)')
    # Check if the element is found and print its text
    if agency info:
        agency_info_list.append(agency_info.get_text(strip=True))
    else:
        agency_info_list.append("Agency information not found.")
# Taking out word "Agency:"
cleaned_agency_info_list = [info.replace("Agency:", "").strip() for info in
         agency_info_list]
# Appending 'Enforcement Agency' column to df
df['Enforcement Agency'] = cleaned agency info list
df.head(10)
# BingChat Query: How do I filter for a tag, which has a nested <span> tag that has the
         text "Agency:" in it?
# Here is the XPath: '#main-content > div > div:nth-child(2) > article > div > ul > li:nth-
         child(2)'
```

Title	Date	Category	Link	Enforcement Agency
0 Pharmacist and Brother Convicted of \$15M Medic	November 8, 2024	Criminal and Civil Actions	/fraud/enforcement/pharmacist-and-brother-conv	U.S. Department of Justice
1 Boise Nurse Practitioner Sentenced To 48 Month	November 7, 2024	Criminal and Civil Actions	/fraud/enforcement/boise-nurse- practitioner-se	November 7, 2024; U.S. Attorney's Office, Dist
2 Former Traveling Nurse Pleads Guilty To Tamper	November 7, 2024	Criminal and Civil Actions	/fraud/enforcement/former-traveling- nurse-plea	U.S. Attorney's Office, District of Massachusetts
3 Former Arlington Resident Sentenced To Prison	November 7, 2024	Criminal and Civil Actions	/fraud/enforcement/former-arlington-resident-s	U.S. Attorney's Office, Eastern District of Vi
4 Paroled Felon Sentenced To Six Years For Fraud	November 7, 2024	Criminal and Civil Actions	/fraud/enforcement/paroled-felon- sentenced-to	U.S. Attorney's Office, Middle District of Flo
5 Former Licensed Counselor Sentenced For Defrau	November 6, 2024	Criminal and Civil Actions	/fraud/enforcement/former-licensed-counselor-s	U.S. Attorney's Office, Western District of Texas
6 Macomb County Doctor And Pharmacist Agree To P	November 4, 2024	Criminal and Civil Actions	/fraud/enforcement/macomb-county-doctor-and-ph	U.S. Attorney's Office, Eastern District of Mi
7 Rocky Hill Pharmacy And Its Owners Indicted Fo	November 4, 2024	Criminal and Civil Actions	/fraud/enforcement/rocky-hill- pharmacy-and-its	U.S. Attorney's Office, Eastern District of Te
8 North Texas Medical Center Pays \$14.2 Million	November 4, 2024	Criminal and Civil Actions	/fraud/enforcement/north-texas- medical-center	U.S. Attorney's Office, Northern District of T
9 New England Doctor Pleads Guilty To Drug Distr	November 4, 2024	Criminal and Civil Actions	/fraud/enforcement/new-england-doctor-pleads-g	U.S. Department of Justice

Step 2: Making the scraper dynamic

1. Turning the scraper into a function

• a. Pseudo-Code (PARTNER 2) import time from datetime import datetime

function(int(month), int(year)): if year < 2013: print("The date is invalid. Please retry with a year that is 2013 or later.") return

base_url = " link " title = [] category = [] date = [] enforcement_agency = []

start_date = f"{year}-{month}-01" end_date = datetime.today()

```
page = 1 while True: url = f"{base_url}?page={page}"" for blank in df: scrape page using partnern section
    start_date_month + 1, start_date_year+1 and <= end_date
    time.sleep(1)</pre>
```

df = pd.DataFrame({ build dataframe}) df.to_csv("enforcement_actions_year_month")

return df

b. Create Dynamic Scraper (PARTNER 2)

```
# Not printing the output of this as it was taking too long to knit. We call function later
from bs4 import BeautifulSoup
import requests
from datetime import datetime
import time
def get_enforcement_actions(year, month):
    if year < 2013:
        print("The year is invalid. Please retry with a year that is 2013 or later.")
    start_date = datetime(year, month, 1)
   today = datetime.today()
   titles, dates, links, categories = [], [], [], []
    base_url = "https://oig.hhs.gov/fraud/enforcement/"
   page = 1
   while start_date <= today:</pre>
        if page == 1:
            url = base url
        else:
            url = base_url + f"?page={page}"
        response = requests.get(url)
        soup = BeautifulSoup(response.content, 'lxml')
        # getting titles and links
        h2_tags = soup.find_all('h2', class_="usa-card__heading")
        for h2 in h2_tags:
            a_tag = h2.find('a', href=True)
            if a_tag:
                links.append(a_tag['href'])
                titles.append(a_tag.get_text(strip=True))
            else:
                links.append("No link found")
                titles.append("No title found.")
        # getting dates
```

```
header_tags = soup.find_all('header')
   for header in header_tags:
       div_tags = header.find_all('div')
       for div in div_tags:
            span_tag = div.find('span', class_="text-base-dark padding-right-105")
            if span_tag and span_tag.text.strip():
                dates.append(span_tag.text.strip())
            else:
                pass
   updated_dates = []
   for date in dates:
       try:
            format_change = datetime.strptime(date, "%B %d, %Y").strftime('%Y-%m-%d')
            updated_dates.append(format_change)
       except ValueError:
            pass
   filtered_dates = [date for date in updated_dates if date != "Invalid date"]
   # getting categories
   for header in header_tags:
       div_tags = header.find_all('div')
       for div in div tags:
            ul_tags = div.find_all('ul')
            for ul in ul_tags:
                li_tags = ul.find_all('li', class_="display-inline-block usa-tag text-
     no-lowercase text-base-darkest bg-base-lightest margin-right-1")
                for li in li_tags:
                    categories.append(li.text.strip())
   categories = categories[:len(titles)]
    #print(f"Lengths of lists: titles={len(titles)}, categories={len(categories)},
    links={len(links)}, dates={len(filtered_dates)}") - commented out, was used to make
     sure function is working
   # create df of titles, category, link, and date
   main_df = pd.DataFrame({
        'Title' : titles,
        'Category': [", ".join(cat) for cat in categories],
        'Link': links,
        'Date': dates,
   })
   if page == 1:
       df = main_df
   else:
       df = pd.concat([df, main_df], ignore_index = True)
   page += 1
   time.sleep(0.2)
    # getting agency names from direct links
base_url = 'https://oig.hhs.gov'
```

```
agency_info_list = []
    for link in df['Link']:
        agency_url = base_url + link
        # Fetch the page content
        response = requests.get(agency_url)
        # Parse the HTML content with Beautiful Soup
        soup = BeautifulSoup(response.text, 'html.parser')
        # Use the CSS selector path to find the element
        agency_info = soup.select_one('#main-content > div > div:nth-child(2) > article >
         div > ul > li:nth-child(2)')
       # Check if the element is found and print its text
        if agency_info:
            agency_info_list.append(agency_info.get_text(strip=True).replace("Agency:",
         "").strip())
        else:
            agency_info_list.append("Agency information not found.")
   df["Enforcement Agency"] = cleaned_agency_info_list
   #Save to CSV
    csv_name = f"enforcement_actions_{year}_{month}"
   df.to_csv(csv_name, index = False)
    return df
# Citation: Date scrapper was now including other aspects of the page with the same encoding
         so I created an if/else that continued to have errors. I entered the if/else into
         ChatGPT and it suggested try-except. Logic within is my own, just replaced if/else
         with try and except.
# Citation: Searched how to turn string date into datetime object with YYYY-MM-DD format
         and found stackoverflow thread that used the syntax used in this section for date
         conversion.
```

Citation: Received help from Ashirwad Wakade (mentioned in Google Form) to run function to extract dataframes for actions since January 2023 and for actions since January 2021, as our function took too long to run on our systems. Code for the function in Step 2 and 3 in this qmd is our own.

Creating Dataframe for January 2023 onwards

```
import pandas as pd
result_df_2023 = get_enforcement_actions(2023, 1)
```

```
length = len(result_df_2023)
print(length) # number of actions

last_row = result_df_2023.iloc[-1] # last row
print(last_row)

print(last_row['Title']) # full title
```

```
Title \nPodiatrist Pays $90,000 To Settle False Bill...

Date January 3, 2023

Category Criminal and Civil Actions
Link /fraud/enforcement/podiatrist-pays-90000-to-se...Agency

U.S. Attorney's Office, Southern District of T...Name: 1533,

dtype: object
```

Podiatrist Pays \$90,000 To Settle False Billing Allegations

I got back 1534 enforcement actions in the dataframe. The earliest enforcement action is "Podiatrist Pays \$90,000 To Settle False Billing Allegations" on January 3, 2023.

c. Test Partner's Code (PARTNER 1)

Creating Dataframe for January 2021 onwards

```
import pandas as pd
result_df_2021 = get_enforcement_actions(2021, 1)
```

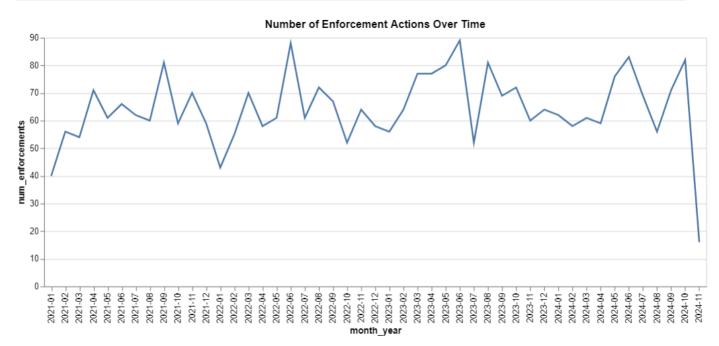
The United States And Tennessee Resolve Claims With Three Providers For False Claims Act Liability Relating To 'P-Stim' Devices For A Total Of \$1.72 Million

I got back 3022 enforcement actions in the dataframe. The earliest enforcement action is "The United States And Tennessee Resolve Claims With Three Providers For False Claims Act Liability Relating To 'P-Stim' Devices For A Total Of \$1.72 Million" on January 4, 2021.

Step 3: Plot data based on scraped data

1. Plot the number of enforcement actions over time (PARTNER 2)

```
import pandas as pd
import altair as alt
import numpy as np
file path = "C:/Users/prash/OneDrive/Documents/Python II/PSet
         5/enforcement_actions_2021_1.csv"
result_df_2021 = pd.read_csv(file_path)
result_df_2021['Date'] = pd.to_datetime(result_df_2021['Date'], format='%B %d, %Y')
result_df_2021['month_year'] = result_df_2021['Date'].dt.to_period('M').astype(str)
enforcement_by_month =
         result_df_2021.groupby("month_year").size().reset_index(name="num_enforcements")
e_by_month_chart = alt.Chart(enforcement_by_month).mark_line().encode(
    x = "month year:0",
    y = "num_enforcements:Q"
).properties(
    title = "Number of Enforcement Actions Over Time",
    width = 800
e_by_month_chart.display()
```

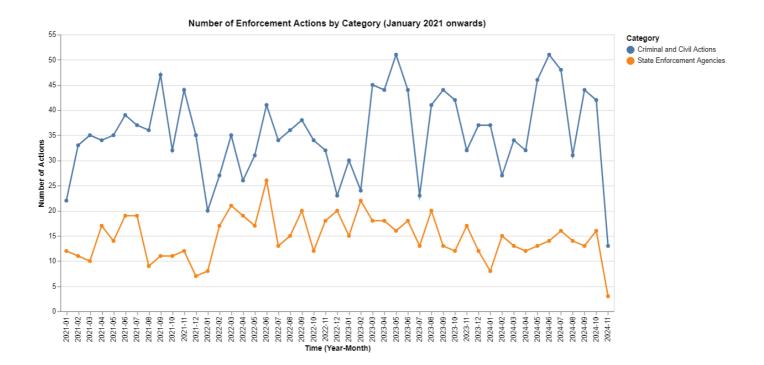


2. Plot the number of enforcement actions categorized: (PARTNER 1)

• based on "Criminal and Civil Actions" vs. "State Enforcement Agencies" import pandas as pd import altair as alt import numpy as np # Path to Excel file file path = "C:/Users/prash/OneDrive/Documents/Python II/PSet 5/enforcement_actions_2021_1.csv" # Read the Excel file into a DataFrame result_df_2021 = pd.read_csv(file_path) # Converting date from "January 1, 2021" to "01-01-2021" result_df_2021['Date'] = pd.to_datetime(result_df_2021['Date'], format='%B %d, %Y') # Extract month and year and combine them into a single column result_df_2021['Month_Year'] = result_df_2021['Date'].dt.to_period('M').astype(str) # Define the conditions conditions = [result_df_2021['Category'] == 'State Enforcement Agencies', result_df_2021['Category'] == 'Criminal and Civil Actions' 1 # Define the corresponding choices choices = ['State Enforcement Agencies', 'Criminal and Civil Actions' 1 # Use np.select to create the new 'Category_New' column with three categories result_df_2021['Category_New'] = np.select(conditions, choices, default='Other') # Check the resulting DataFrame result_df_2021 # Dataframe grouping by Month_Year and Category to summarize Number of Enforcement Actions count_2021_category = result_df_2021.groupby(['Category_New', 'Month_Year']).agg(Count = ('Title', 'count')).reset_index() # Filter out the "Other" category filtered_df = count_2021_category[count_2021_category['Category_New'] != 'Other'] # Create the Altair chart line_chart = alt.Chart(filtered_df).mark_line(point=True).encode(x=alt.X('Month_Year:0', title='Time (Year-Month)'), y=alt.Y('Count:Q', title='Number of Actions'), color=alt.Color('Category_New:N', title='Category') title='Number of Enforcement Actions by Category (January 2021 onwards)',

width=800, height=400

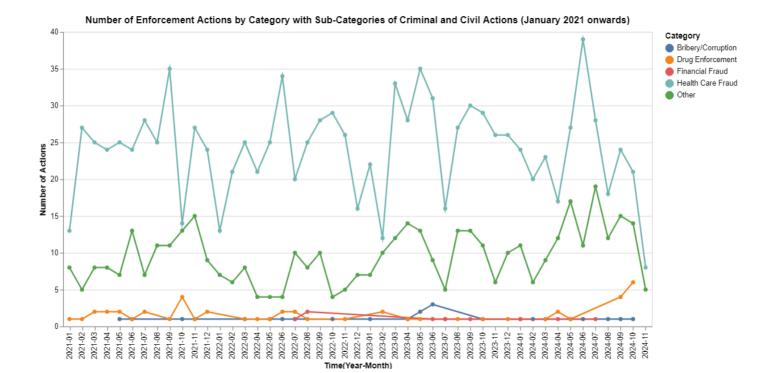
Display the chart
line_chart.display()



based on five topics

```
import pandas as pd
import altair as alt
import numpy as np
# Path to your Excel file
file_path = "C:/Users/prash/OneDrive/Documents/Python II/PSet
         5/enforcement_actions_2021_1.csv"
# Read the Excel file into a DataFrame
result_df_2021 = pd.read_csv(file_path)
# Converting date from "January 1, 2021" to "01-01-2021"
result_df_2021['Date'] = pd.to_datetime(result_df_2021['Date'], format='%B %d, %Y')
# Extract month and year and combine them into a single column
result_df_2021['Month_Year'] = result_df_2021['Date'].dt.to_period('M').astype(str)
# Define the conditions
conditions = [
    result_df_2021['Category'] == 'State Enforcement Agencies',
    result_df_2021['Category'] == 'Criminal and Civil Actions'
1
# Define the corresponding choices
choices = [
    'State Enforcement Agencies',
    'Criminal and Civil Actions'
]
# Use np.select to create the new 'Category New' column with three categories
result_df_2021['Category_New'] = np.select(conditions, choices, default='Other')
# Filtering for only ['Category_New'] == "Criminal and Civil Actions", so that we can
         further classify
```

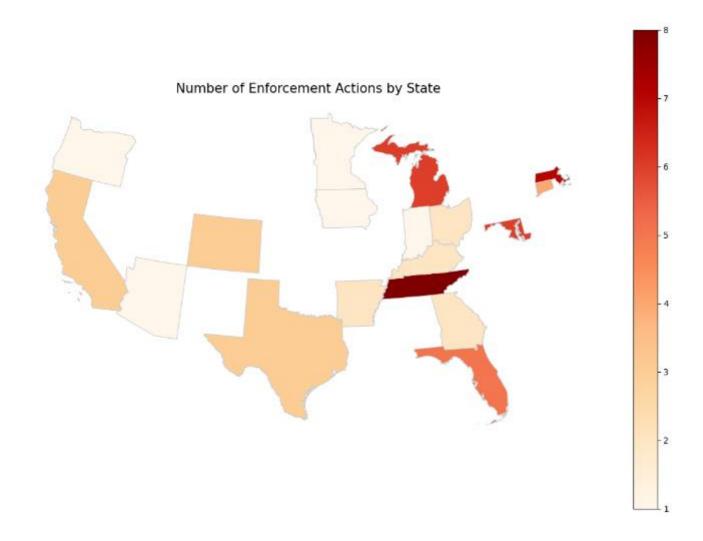
```
df_2021_civil_mask = result_df_2021['Category_New'] == "Criminal and Civil Actions"
df_2021_civil = result_df_2021[df_2021_civil_mask] # Queried to help correct it
# Sub-categorizing "Criminal and Civil Actions" into "Health Care Fraud", "Financial Fraud",
         "Drug Enforcement", "Bribery/Corruption", and "Other" - new colum names "Topic"
topics = { 'Health Care Fraud': ['health', 'care', 'pharmacist', 'doctor', 'medic'],
         'Financial Fraud': ['financial', 'bank', 'scam'], 'Drug Enforcement': ['drug',
         'raid', 'narcotics'], 'Bribery/Corruption': ['bribe', 'corruption', 'charges',
         'dollars'], 'Other': [] }
# Function to assign a topic to each action - queried in BingChat on how to assign a topic
         to each enforcement action
def assign topic(title):
    for topic, keywords in topics.items():
        if any(keyword in title.lower() for keyword in keywords):
    return 'Other'
# Using function on "Criminal and Civil Actions"
df_2021_civil['Topic'] = df_2021_civil.apply(lambda row: assign_topic(row['Title']), axis=1)
# Filtering for only ['Category_New'] == "State Enforcement Agencies" (not "Criminal and
         Civil Actions")
df_2021_state_mask = result_df_2021['Category_New'] == "State Enforcement Agencies"
df_2021_state = result_df_2021[df_2021_state_mask]
df 2021 state['Topic'] = df 2021 state['Category New']
df_2021_other_mask = result_df_2021['Category_New'] == "Other"
df 2021 other = result df 2021[df 2021 other mask]
df 2021 other['Topic'] = "Misc non-Criminal and Civil Actions"
# Only data for Criminal and Civil Actions
combined_df_2021 = df_2021_civil
combined df 2021['Topic'].unique()
# Dataframe grouping by Month Year and Topic to summarize Number of Enforcement Actions
summary_df_2021 = combined_df_2021.groupby(['Topic', 'Month_Year']).agg(Count =('Title',
         'count')).reset index()
# Create the Altair chart
line_chart_new = alt.Chart(summary_df_2021).mark_line(point=True).encode(
    x=alt.X('Month_Year:0', title='Time(Year-Month)'),
    y=alt.Y('Count:Q', title='Number of Actions'),
    color=alt.Color('Topic:N', title='Category')
).properties(
   title='Number of Enforcement Actions by Category with Sub-Categories of Criminal and
         Civil Actions (January 2021 onwards)',
   width=800,
   height=400
)
# Display the chart
line_chart_new.display()
```



Step 4: Create maps of enforcement activity

1. Map by State (PARTNER 1)

```
import pandas as pd
import warnings
import geopandas as gdp
import matplotlib.pyplot as plt
warnings.filterwarnings("ignore")
zip_filepath = "C:/Users/prash/Downloads/cb_2018_us_state_500k
         (1)/cb_2018_us_state_500k.shp"
zip_file = gdp.read_file(zip_filepath)
zip_file # NAME just has name of the state
# Path to your Excel file
file_path = "C:/Users/prash/OneDrive/Documents/Python II/PSet
         5/enforcement_actions_2021_1.csv"
# Read the Excel file into a DataFrame
combined_df_2021 = pd.read_csv(file_path)
# Create new column called name from Agency that just has the name of the state ("NAME")
combined_df_2021['NAME'] = combined_df_2021['Agency'].apply(lambda x: x.split('State of ')
         [1].split(' ')[0] if 'State of' in x else None)
combined df 2021 = combined df 2021.dropna(subset=['NAME'])
# Grouping Number of Actions by State ("NAME")
actions_by_state = combined_df_2021.groupby(['NAME']).agg(Count =('Title',
         'count')).reset index()
actions_by_state.columns = ["NAME", "Count"]
# Merging dataframes
actions_by_state_merge = zip_file.merge(actions_by_state, left_on = "NAME", right_on =
         "NAME", how = "left")
# Making sure encoding is right
actions_by_state_merge = actions_by_state_merge.to_crs("EPSG:5070")
```



2. Map by District (PARTNER 2)

```
# Was not able to get it to work in time so did eval: false
import geopandas as gpd
file_path = "/Users/charismalambert/Documents/GitHub/problem-set-5-cl-ps"
districts_path = os.path.join(base_path,
"US_Attorney_Districts_Shapefile_simplified_20241109.csv")
districts = gpd.read_file(districts_path)
df_2021_path = os.path.join(base_path, "enforcement_actions_2021_1.csv")
df_2021 = pd.read_csv(df_2021_path)
# change column name to District
districts.rename(columns={"Judicial District": "District"}, inplace=True)
df_2021.rename(columns={"Agency": "District"}, inplace=True)
print(districts.columns)
# only keep district/agency name with District of in it
df_2021["District"] = df_2021["District"].str.extract(r"(District of. *)")
df_2021["District"] = df_2021["District"].str.strip()
# merge dataframes
merged_district_df = districts.merge(df_2021, how ="left", on = "District")
# update date to datetime object and group by district to count num_enforcements
enforcement_by_district =
merged_district_df.groupby("District").size().reset_index(name="num_enforcements")
district_enforcement_count = districts.merge(enforcement_by_district, how= "left", on
="District" )
print(district_enforcement_count.columns)
# convert to Geo dataframe
district_enforcement_count = gpd.GeoDataFrame(district_enforcement_count, geometry =
"the_geom")
district_enforcement_count = district_enforcement_count[["District", "num_enforcements",
"the_geom"]]
district_enforcement_count.set_crs("EPSG:4326", input = True)
# plot choropleth map
district_enforcement_count.plot(column = "num_enforcements", legend = True).set_axis_off()
#Citation: ChatGPT query of how to get certain parts of a string to be identified, it gave
back the use of regex, r"()" for finding District of within agency names inside of the df.
```